

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
September 24, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT- Social Services
6. MEDICAL STAFF MEETING MINUTES
 - a) August 14, 2019
7. MEDICAL STAFF PRIVILEGES
 - a) Claire Nordeen, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) August 19, 2019
9. MINUTES
 - a) Managers' Forum- August 7, 2019
 - b) OB Committee – July 23, 2019
 - c) Infection Control -June 26, 2019
 - d) Compliance Committee – July 18, 2019
 - e) Surgery Committee – August 9, 2019
 - f) Safety Committee – August 20, 2019
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) August 27, 2019
11. VOUCHERS
 - a) August 2019
12. WRITE OFFS
 - a) August 2019
13. OLD BUSINESS
 - a) Forks Family Medical Clinic Update
 - b) West Jefferson Thank You Letter
 - c) Other
14. NEW BUSINESS
 - a) Capital Equipment Request- IV Pumps
 - b) Special Board Meeting
 - c) Other

15. ADMINISTRATORS REPORT

- a) Marketing Presentation – Shannon Damron
- b) WEOS Update
- c) Lisa McDaniel
- d) Staffing Update- Dr. Osland
- e) Other

16. FINANCE COMMITTEE

- a) August 2019
- b) Clinic Graphs
- c) August New Patients Per Provider
- d) Financing Update/EMR and HVAC

17. AMBULANCE REPORT

- a) August 2019

18. EXECUTIVE SESSION

19. NEXT BOARD OF COMMISSIONERS MEETING – October 22, 2019

20. ADJOURNMENT